

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
April 22, 2009**

Meeting called to order at 6:00 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chairperson, Daugherty Johnson III; Treasurer, Phil Harmon; and Secretary, William McNamara.

NRD Staff: Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Biologist, Stephen Lenart; and Administrative Assistant, Debra S. Browne.

Absent: Associate Commissioner, Emily Proctor; NRD Director, Doug Craven; Wildlife Biologist, Archie Kiogima; Inland Fishery Biologist, William Parsons.

Guests: LTBB Vice-Chairman, William Denemy; Tribal Chairman, Frank Ettawageshik.

Public Comment: Opened at 6:05 p.m.

Public Comment: Closed at 6:07 p.m.

NRC reviewed the Agenda.

Motion made by Phil Harmon, Treasurer to adopt the agenda as amended, Daugherty Johnson III, Vice-Chairperson, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

NRC reviewed the Minutes of March 25, 2009.

Motion made by Daugherty Johnson III, Vice-Chairman, to approve the minutes of March 25, 2009 as corrected, William McNamara, Secretary supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

NRC reviewed the Minutes of April 08, 2009

Motion made by Daugherty Johnson III, Vice-Chairman to approve the minutes of April 8, 2009 as corrected, Phil Harmon, Treasurer, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

NRD Director's Report – No Report

Law Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Daugherty Johnson III, Vice-Chairman to accept the NRD Law Enforcement written and verbal report as presented by Kevin Willis, Chief Conservation Officer, Phil Harmon, Treasurer, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

Great Lakes Biologist Report – Stephen Lenart, Great Lakes Biologist

Motion made by Phil Harmon, Treasurer to accept the NRD Great Lakes Biologist verbal report as presented by Doug Craven, Director, Daugherty Johnson III, Vice-Chairman, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

Inland Report –

Natural Resource Commissioners Report – John Keshick III, Commissioner

Motion made by Daugherty Johnson III, Vice-Chairman to accept the NRC Commissioner's verbal report as presented by John Keshick III, Commissioner, Phil Harmon, Treasurer, supports.

3 Yes 0 No 1 Absent (Proctor) 1 Abstained (John Keshick III)

Motion Carried

Break 7:00 p.m.

Meeting reconvened at 7:08 p.m.

Motion made by Daugherty Johnson III, Vice-Chairman to approve the 1st 2009 quarterly report as submitted by William

McNamara, Secretary with additions discussed, Phil Harmon, Treasurer, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

Motion made by Phil Harmon, Treasurer, to accept the letter submitted by Lewis Keller for the Commercial Fishing Apprentice Program Captain/Trainer position, and approve Lewis Keller to sign the LTBB Captain/Trainer Use Agreement Policy, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried Daugherty Johnson III, Vice-Chairman

Motion made by Daugherty Johnson III, Vice-Chairman to approve all things necessary to create a line item for purchase of mesh and other commercial fishing supplies for Commercial Fishers, Phil Harmon, Treasurer, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

7:45 p.m. Frank Ettawageshik, Tribal Chairman arrives

Break 7:56 p.m.

Meeting reconvened at 8:00 p.m.

9:19 p.m. Frank Ettawageshik, Tribal Chairman departs meeting.

Public Comment opened at 9:22 p.m.

Public Comment Closed at 9:23 p.m.

Motion made by Phil Harmon, Treasurer, to adjourn the meeting at 9:25 p.m., Daugherty Johnson III, Vice-Chairman, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

Next scheduled meeting will be held on May 13, 2009.

Approved:

William McNamara, Secretary

Date